

201000073894

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000084912 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

German Auto Brokers, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
01 JUL 26 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000849124

ARTICLES OF INCORPORATION
OF

German Auto Brokers, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **German Auto Brokers, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **300 Brightwaters Blvd. NE, St. Petersburg, FL 33704.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

H010000849124

FILED
01 JUL 26 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000849124

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gina Collins, 300 Brightwaters Blvd. NE, St. Petersburg, FL 33704.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Gerard A. Gowney, 300 Brightwaters Blvd. NE, St. Petersburg, FL 33704.

The undersigned has executed these Articles of Incorporation this 26th day of July 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

H010000849124

CAPITAL CONNECTION

850 222 1222

07/26 '01 12:05 NO.979 04/04

FROM : CAPITAL CONNECTION

FAX NO. :
07/26 '01 11:01 NO.979

Sep. 05 2000 10:17AM P2

H010000849124

FILED
01 JUL 26 PM 4:08

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

German Auto Brokers, Inc.

2. The name and street address of the registered agent and office is:

Lina Collins
300 Brightwaters Blvd. NE.
St. Petersburg, FL 33704

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lina Collins

H010000849124